

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
February 13, 2012 - 7:00 p.m.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of regular session minutes from January 23, 2012
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison – Shelby Lamb**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
  - a. Approve appointment of Rita Skidmore to the Camp Frances Board for a term expiring May 15, 2015
  - b. Approve appointment of Michelle King to the Downtown Development Authority
  - c. Accept Second Reading and approve rezoning of 228 State Street from I-1 to RM-1 pursuant to a public hearing held on February 7, 2012 and the recommendation of the Planning Commission
  - d. Approve Claims and Accounts - Total Claims - \$893,108.53
- 11. Items of Business**
  - a. Discussion of City Attorney Report Regarding MDEQ
  - b. Consider Request for Approval of Well Field Analysis by AMEC
  - c. Consider Professional Service Agreement with Fitzgerald Henne & Associates regarding land acquisition grant
  - d. Discussion regarding draft 2012-2013 fiscal year budget as it relates to Police Department
  - e. Police Department Year End Report
  - f. Consider request to meet in closed session at the conclusion of regular business pursuant to MCL 15.268(e) for the purpose of discussing pending litigation
- 12. Communications and Committee Reports**
  - a. City Attorney Report
  - b. City Manager Report
  - c. Councilmember Committee Reports
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**